

UNITED STATES DISTRICT COURT

Northern

DISTRICT OF

Mississippi

UNITED STATES OF AMERICA

V.

CHARLES H. WELLS

FILED

WAIVER OF INDICTMENT

5/7/2010 1:35 pm

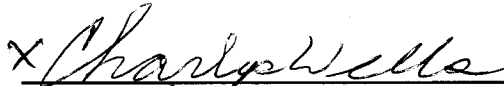
CASE NUMBER: 1:10CR 036

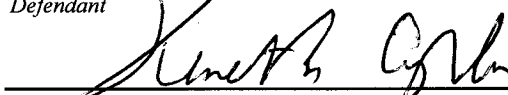
DAVID CREWS, CLERK
BY  DEPUTY

I, CHARLES H. WELLS, the above named defendant, who is accused of

aided and abetted by others, devised and executed a scheme to defraud in order to avoid payment of escrow in connection with the sale and distribution of cigarettes and did knowingly and willfully make and cause to be made materially false statements as to information required by regulation, and conspired with others to conduct financial transactions knowing that such were the proceeds of unlawful activities,

being advised of the nature of the charge(s), the proposed information, and of my rights, hereby waive in open court on May 7, 2010 prosecution by indictment and consent that the proceeding may be by information rather than by indictment.

x 
Defendant


Counsel for Defendant

Before


Judicial Officer